



**Date:** 07<sup>th</sup> June 2024

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra East, Mumbai – 400051  
**Symbol: “DPABHUSHAN”**

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**BSE SCRIP Code – “544161”**

**Dear Sir/Madam,**

**Sub: Submission of Corrigendum to Notice of Extra Ordinary General Meeting of the Company**

This is in continuation of our earlier communication dated May 22, 2024, we wish to inform that in the notice of Extra Ordinary General Meeting issued by the Company for the purpose of seeking members’ approval by way of Special Resolutions for the Special Businesses contained in the said Notice of Extra Ordinary General Meeting which has been sent to the Shareholders / Beneficial Owners, **the alteration / modification in the said notice are being notified through the attached corrigendum to all the Shareholders / Beneficial Owners.**

**This Corrigendum is being issued to inform the Shareholders/Beneficial Owners of the Company regarding changes in the Explanatory Statement to the Item No. 3 of said Notice of EoGM.**

All other contents of the said Notice of Extra Ordinary General Meeting shall remain unchanged. This corrigendum is also being published in The Financial Express (English) and Chautha Sansar (Hindi) Newspaper on June 07, 2024, the same newspaper in which the details of Notice of the Extra ordinary general meeting was published on May 23, 2024 and also available on the website of the Company at [www.dpjewellers.com](http://www.dpjewellers.com)

Kindly take the same on your record and oblige us.

**For, D. P. Abhushan Limited**

**Anil Kataria**  
**Whole Time Director**  
**DIN: 00092730**

**Enclosed:** A/a.



---

**D. P. ABHUSHAN LIMITED**

CIN - L74999MP2017PLC043234

**Registered Office:** 138, Chandani Chowk, Ratlam (M.P.) - 457001, 07412-408900

**Corporate Office:** 19, Chandani Chowk, Ratlam (M.P.) - 457001, 07412-490966, Fax: 07412-247022

## D. P. ABHUSHAN LIMITED

CIN: L74999MP2017PLC043234

Registered Office: 138, Chandani Chowk, Ratlam , Madhya Pradesh -457 001

Telephone: +91-7412-490 966; Fax No. +91-7412-247 022

Website: www.dpjewellers.com; Email: cs@dpjewellers.com



### CORRIGENDUM TO THE EoGM NOTICE

Dear Member(s),

This has reference to the Notice of Extra Ordinary General Meeting No. 01/2024-25 ("EoGM") dated May 22, 2024 issued by the Company for the purpose of seeking members' approval by way of Special Resolutions for the Special Businesses contained in the said Notice of EoGM.

This Corrigendum is being issued to inform the Shareholders/Beneficial Owners of the Company regarding changes in the Explanatory Statement to the Item No. 3 of said Notice of EoGM.

#### THE RELEVANT CHANGES AS MENTIONED BELOW ARE MADE ON PAGE 19 OF THE NOTICE OF EOGM.

Under the Point "**M. Details of Proposed Allottees and the identity of the Natural Persons who are the ultimate beneficial owners of the shares proposed to be allotted and/or who ultimately control the proposed allottees**", the details of Ultimate Beneficial Owner of "**Girijadhava Vyapaar Private Limited**" be replaced with following details;

Name of Proposed Allottees	Category	Ultimate Beneficial Owner
Girijadhava Vyapaar Private Limited	Public - Non-Institutional - Body corporate	Siddharth Rathi Mausam Rathi

This corrigendum should be read in continuation of and in conjunction with the Notice of EoGM dated May 22, 2024. The corrigendum is also being placed on Company's website www.dpjewellers.com, besides being published in the News Papers namely - The Financial Express (English Language) and Chautha Sansar (Hindi Language). All other contents of the said Notice of EoGM shall remain unchanged.

In case of any queries/grievances regarding the corrigendum to the Notice of EoGM, please contact Ms. Aashi Neema, Company Secretary at Phone +91-7412-490 966 or Email at cs@dpjewellers.com.

For, D. P. Abhushan Limited

Sd/-

Aashi Neema

Company Secretary

Place: Ratlam

Date: June 6, 2024